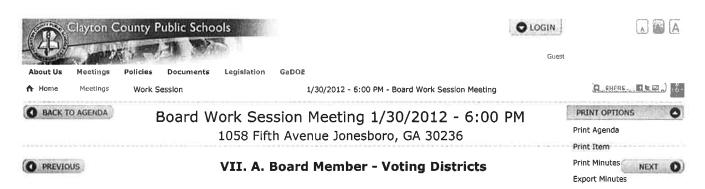
EXHIBIT "E" Page 1



AGENDA MINUTES

MIT.

Contacts

Mr. Glenn Brock, Attorney

Minutes

Dr. Pam Adamson introduced Mr. Glenn Brock, Board Attorney, who presented Board Member Re-Districting.

Comments, questions and/or concerns were raised for clarification by Ms. Goree and Mr. KIng.

Mr. Brock offered explanations.

A motion was made to approve the Board of Education Redistricting Plan and that such map is authorized to be presented to the Georgia General Assembly with a recommendation of adoption.

Comments, questions and/or concerns were raised by Ms. Goree and Mr. Bivins.

Mr. Brock offered explanation.

Motion made by: Dr. Alieka Anderson Motion seconded by: Ms. Mary Baker

Voting

Dr. Pamela Adamson - Yes

Ms. Mary Baker - Yes

Dr. Alieka Anderson - Yes Mr. Charlton Bivins - Yes

Ms. Ophelia S. Burroughs - Yes

Ms. Jessie Goree - Yes

Mr. Michael King - No

Ms. Wanda Smith - Yes

Date: 6/1/2012

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EXHIBIT "E" Page 2

A RESOLUTION OF THE CLAYTON COUNTY BOARD OF EDUCATION APPROVING THE BOARD OF EDUCATION REDISTRICTING PLAN

WHEREAS, pursuant to the United States Constitution, Article I, Section 2, a census is taken every ten (10) years to determine the apportionment of the House of Representatives; and

WHEREAS, in the same decennial census, the Georgia General Assembly is also reapportioned according to the patterns of increase and decrease in the population; and

WHEREAS, the Clayton County School District evaluates the apportionment of each of the educational districts after each United States Decennial Census; and

WHEREAS, in order to comply with the Voting Rights Act of 1965, the District ensures the educational districts are equal in size, with a deviation of plus or minus three percent (3%); and

WHEREAS, the Board members, along with legal representatives, have worked to redistrict Clayton's nine (9) school districts and present a map for approval and for submission to the General Assembly committee responsible for Georgia's reapportionment; and

BE IT THEREFORE RESOLVED that the Clayton County Board of Education approved the Board of Education Redistricting Plan at a public meeting on the 30th day of January, 2012, and authorized that such map be presented to the Georgia General Assembly with a recommendation of adoption.

SO RESOLVED, this __lo_ day of February, 2012.

CLAYTON COUNTY BOARD OF EDUCATION

Pam Adamson, Ed.D., Board Chair

(signature in blue ink required)

Edmond T. Heatley, Ed.D., Secretary

[Board Seal]